

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. KWICK FORENSIC SOLUTIONS LIMITED HELD ON TUESDAY THE 30TH DAY OF SEPTEMBER, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT NEW NO.12 OLD NO. 11, EAST PARK ROAD, SHENOY NAGAR, CHENNAI-600030

ADOPTING AND APPROVING THE DRAFT RED HERRING PROSPECTUS (DRHP) IN RELATION TO THE INITIAL PUBLIC OFFER (IPO) OF THE COMPANY:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act 2013, and rules made thereunder, made as under and the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Securities Contracts Regulations, 2018, as amended, the Securities Contracts Regulations (Rules), 1957, as amended and any other regulations issued by the SEBI, approval of the Board of Directors be and are hereby accorded to take on record the Draft Red Herring Prospectus (the "DRHP") dated 30.09.2025 and approve the same for filing with the Stock Exchange i.e. BSE Limited (BSE SME) and such other authorities or persons as may be required.

FURTHER RESOLVED THAT the Corporate Capital Ventures Private Limited being the Book Running Lead Manager to the offer ("BRLMs") be and is hereby authorized to make any further or subsequent alterations, additions, omissions, variations, amendments or correction to the Draft Red Herring Prospectus ("DRHP"), if any, and to finalize the DRHP.

FURTHER RESOLVED THAT each of the directors of the Company, Mr. Shammer Saralal Shah - Managing Director, Mr. Neeraj Bakulesh Jhaveri - Whole time director, Ms. Sejal Shammer Shah - Non - Executive Director, Ms. Latha Venkatesh - Additional Independent Director, Ms. Sonia Vaid - Additional Independent Director, Mr. Vishal Jain - Chief Financial Officer and Ms. Selvakumar Krithika - Company Secretary & Compliance Officer be and are hereby Jointly and severally authorized to sign the DRHP for and on behalf of the company.

FURTHER RESOLVED THAT the Board of Directors of the Company, Mr. Vishal Jain, Chief Financial Officer and Ms. Selvakumar Krithika, Company Secretary & Compliance Officer, are hereby jointly and severally authorized to execute all such documents required to file the In-Principal approval documents as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to file the said DRHP with the In Principal Approval documents to the Stock Exchange i.e. BSE Limited (BSE SME).

FURTHER RESOLVED THAT the Board of Directors of the Company, Mr. Vishal Jain, Chief Financial Officer and Ms. Selvakumar Krithika, Company Secretary & Compliance Officer, are hereby jointly and severally authorized to answer/reply all queries with respect to the Draft Red Herring Prospectus, in-principal approval documents and other related matters raised by the Stock Exchange and such other authorities.



Shammer Saralal Shah

KWICK FORENSIC SOLUTIONS LIMITED

CIN: U72200TN2005PLC055566

(Formerly Kwick Forensic Solutions Private Limited) (Formerly Kwick Integrated Forensic and Investigation Solutions Private Limited)
(Formerly Kwick Soft Solutions Private Limited)

11/12, East Park Road, "Lakshmi", Shenoy Nagar, Chennai, Tamil Nadu - 600 030, India. GST: 33AACCK7059C1ZS

Ph: +91 44 2644 0705 / 09 info@kwickforensic.com www.kwickforensic.com

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

//CERTIFIED TRUE COPY//

For Kwick Forensic Solutions Limited

Shammer Saralal Shah

Shammer Saralal Shah
Managing Director
DIN: 01929867

Neeraj Bakulesh Jhaveri

Neeraj Bakulesh Jhaveri
Whole-Time Director
DIN: 11246788



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